

AGENDA

Fresno-Kings-Madera Regional Health Authority

Commission Meeting

September 21, 2017

1:30pm - 3:30pm

Meeting Location:

CalViva Health
7625 N. Palm Ave., Suite 109
Fresno, CA 93711

Teleconference Locations:

Kings County Government Center
Administration Conference Room
1400 W. Lacey Blvd.
Hanford, CA 93230

Fresno County Administrative Office
Third Floor, Room 304
2281 Tulare Street
Fresno, CA 93721

Item	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Hodge, MD; Chair
2		Roll Call	C. Hurley, Clerk
3 Information	Attachment 3.A	Fresno County At-Large Appointment <ul style="list-style-type: none">Joyce Fields-Keene, CEO, CCFMG	D. Hodge, MD; Chair
4 Information	Attachment 4.A	Madera County, Interim Director of Public Health Appointee <ul style="list-style-type: none">Dennis Koch	
5		Closed Session: The Board of Directors will go into closed session to discuss the following item: A. Public Employee Appointment, Employment, Evaluation, or Discipline Title: Executive Review Per Government Code Section 54957(b)(1) B. Government Code section 54954.5 – Report Involving Trade Secret – Discussion of service, program, or facility.	
6 Action	Attachment 6.A Attachment 6.B Attachment 6.C	Consent Agenda <ul style="list-style-type: none">Commission Minutes dated 7/20/2017Finance Committee Minutes dated 5/18/2017QI/UM Committee Minutes dated 5/18/2017 <i>Action: Approve Consent Agenda</i>	D. Hodge, MD; Chair
7 Information	Attachment 7.A	Review of Fiscal Year End 2017 Goals <ul style="list-style-type: none">BL 17-004	D. Hodge, MD; Chair

8 Action	Attachment 8.A	Goals and Objectives for Fiscal Year 2018 <ul style="list-style-type: none"> • BL 17-005 <i>Action: Approve Goals for FY 2018</i>	D. Hodge, MD; Chair
	<i>Handouts will be available at meeting</i>	<i>PowerPoint Presentations will be used for items 9-11</i> Combined Action will be taken for items 10 & 11	
9 Information	Attachment 9.A	HEDIS® Update – Reporting Year 2017	P. Marabella, MD, CMO
10 Action	Attachment 10.A Attachment 10.B	2017 Mid-Year Quality Improvement Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <i>Action: See item 11 for Action</i>	P. Marabella, MD, CMO
11 Action	Attachment 11.A Attachment 11.B	2017 Mid-Year Utilization Management Work Plan Evaluation <ul style="list-style-type: none"> • Executive Summary • Work Plan Evaluation <i>Action: Approve 2017 Mid-Year Quality Improvement Work Plan Evaluation; and 2017 Mid-Year Utilization Management Work Plan Evaluation</i>	P. Marabella, MD, CMO
12 Action		Standing Reports	
	Attachment 12.A Attachment 12.B	Finance Report <ul style="list-style-type: none"> • Financial Report Fiscal Year End June 30, 2017 • Financials as of July 31, 2017 	W. Gregor, CFO
	Attachment 12.C	Compliance <ul style="list-style-type: none"> • Compliance Report 	M.B. Corrado, CCO
	Attachment 12.D Attachment 12.E Attachment 12.G Attachment 12.H	Medical Management <ul style="list-style-type: none"> • Appeals and Grievances Report • Key Indicator Report • Credentialing Sub-Committee Quarterly Report • Peer Review Sub-Committee Quarterly Report 	P. Marabella, MD, CMO
	Attachment 12.I	Executive Report <ul style="list-style-type: none"> • Executive Dashboard <i>Action: Accept Standing Reports</i>	G. Hund, CEO
13		Final Comments from Commission Members and Staff	
14		Announcements	
15		Public Comment <i>Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Commission but not on the agenda. Each speaker will be limited to three (00:03:00) minutes. Commissioners are prohibited from</i>	

*discussing any matter presented during public comment
except to request that the topic be placed on a subsequent
agenda for discussion.*

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Adjourn

D Hodge, Chair

Supporting documents will not be posted. If you would like a copy please email the
Clerk to the Commission at: Churley@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact
Cheryl Hurley at 559-540-7840 during regular business hours
(M-F 8:00 a.m. – 5:00 p.m.)

Next Meeting scheduled for October 19, 2017 in Fresno County
CalViva Health, 7625 N. Palm Ave., Ste. 109, Fresno, CA 93711

**“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities
we serve in partnership with health care providers and our community partners.”**